

MINUTES OF REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, March 22, 2018

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Hearing Room on Thursday, March 22, 2018, and was called to order at 2:34 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Solomon Rivera
Mr. Mark E. Pulido
Ms. Janice Hahn
Mr. Mark Ridley-Thomas
Ms. Anita DeFrantz (Alternate)

Five (5) and a quorum

ABSENT: Ms. Mona Pasquil Rogers, Vice President
Ms. Laphonza Butler
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Al Naipo, Secretary and Interim CAO
Ms. Teresa Lujan, Co-Counsel
Ms. Noreen Vincent, Co-Counsel
Mr. Thomas J. Faughnan, Co-Counsel

ALSO PRESENT: Mr. Mark Baucum
Mr. Dan Stimmler
Mr. Matt Curran
Ms. Claudia Gutierrez
Mr. Thomas Sayles
Ms. Jacquelyn Horton
Ms. Theodora Oyie
Ms. Rachel Lamb

3. President **PRICE** and fellow **Commissioners** welcomed Commissioner **DEFRA NTZ**, the alternate appointee for Los Angeles County, along with President **PRICE** also acknowledging the State's new appointee, Commissioner **BUTLER**.

Commissioner **RIDLEY-THOMAS** welcomed and commended Commissioner **DEFRA NTZ** for her exemplary accomplishments.

4. There was no public comment.
5. **APPROVED** a motion from President **PRICE**, seconded by Commissioner **RIDLEY-THOMAS**, to accept the Minutes of the Commission's Regular Meeting on February 22, 2018.

Ayes: **PRICE, PULIDO, RIDLEY-THOMAS, HAHN, RIVERA**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Interim Chief Administrative Officer.

APPROVED a motion by President **PRICE**, seconded by Commissioner **HAHN**, and carried unanimously, determining that there is a need to take immediate action to accept a grant being offered by the World War I Centennial Commission, and that the need for action came to the attention of Commission staff subsequent to the agenda being posted.

Ayes: **PRICE, PULIDO, RIDLEY-THOMAS, HAHN, RIVERA**

FURTHER APPROVED a motion by Commissioner **HAHN**, seconded by Commissioner **PULIDO**, and carried unanimously, accepting a \$2000.00 grant by the World War I Centennial Commission.

Item G. President **PRICE** requested the CAO, to renew his invite for a representative from the Board of Supervisors Executive Office to attend the next meeting and provide an update on the search for a permanent CAO.

Item H. President **PRICE** requested a letter be sent to the family of former Coliseum Commissioner **CHADWICK** upon his passing expressing the Commission's condolences and appreciation for his service over the years.

Commissioner **HAHN** said she would ask that the Commission adjourn its meeting in the memory of former Commissioner **CHADWICK** and also requested that a letter be sent to the family.

7. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.
8. **APPROVED** by unanimous consent, there being no objection, that the consideration of appointment of an ad hoc lease review committee be continued until the next meeting.
9. **APPROVED** by unanimous consent, there being no objection, that the Election of the Los Angeles Memorial Coliseum Commission Officers be continued until the next meeting.

Further, President **PRICE** requested that the CAO place this item back on the agenda for next month's meeting.

10. Commissioner **HAHN** asked to adjourn in the memory of former Coliseum Commissioner William Chadwick.

ADJOURNED at 3:10 p.m.

A handwritten signature in black ink, appearing to be 'A. Hahn', is written over a horizontal line.

Secretary